

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020256

Entity Name: FLORIDA GLASSGARD, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

713 E. LINCOLN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

909 E. NEW HAVEN AVE.
204
MELBOURNE, FL 32901 US

Current Mailing Address:

713 E. LINCOLN AVE
MELBOURNE, FL 32901 US

New Mailing Address:

909 E. NEW HAVEN AVE.
204
MELBOURNE, FL 32901 US

FEI Number: 59-3307729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DAVID T
550 SW 12TH AVE.
DEERFIELD BEACH, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAKER, DONNA J
Address: 2455 RIVERVIEW DR., NE
City-St-Zip: PALM BAY, FL 32905

Title: ST
Name: BAKER, CASEY J.,
Address: 2455 RIVERVIEW DRIVE
City-St-Zip: PALM BAY, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA J. BAKER

DPS

01/27/2011

Electronic Signature of Signing Officer or Director

Date